GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:4133
ANSWERED ON:23.03.2001
IT CHALLAN WITH BOGUS BANK SEALS
SHEESH RAM SINGH RAVI

Will the Minister of FINANCE be pleased to state:

(a) Whether a case have come to the notice of the Government where income tax amount has not actually been credited to their accounts but income tax challans with bogus bank seals have been submitted to the income tax department in Delhi and the department failed to verify the authenticity of those challans;

(b) if so, the complete details of the case;

(c) the present status of that case; and

(d) the action has been taken against the cheats?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SH. GINGEE N. RAMACHANDRAN)

a) One such case has come to the notice of the Government during the course of search and seizure operation u/s 132 of the Income Tax Act, 1961 on 19.10.2000 in respect of one tax consultant.

b) During the course of such proceedings, various incriminating articles/documents like fake rubber stamps of Bank of India, Panchsheel Branch, forged and fabricated tax payment challans, blank Income Tax Returns bearing receipt numbers and office stamps of Income Tax Department, blank portions of sales tax challans, non judicial stamp papers etc. have been found and seized . On inquiry with the Bank of India, Panchsheel branch,it has been confirmed that the challans with receipts stamp impressions were false and fabricated.

c) & d):- A complaint has been filed with the Deputy Commissioner of Police (south), New Delhi, on 22.11.2000 based on which Delhi Police have registered FIR No. 936/2000 against the taxconsultant. The Tax consultant and his associate are now under the judicial custody and are facing criminal proceedings under the IPC. The immovable properties of accused and his family members have been attached u/s 281B of the Income Tax Act, 1961 till the finalisation of the assessments.